



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

513.688.8400
AndersonTownshipOH.gov
AndersonCenterEvents.org

Township Trustees

Joshua S. Gerth
R. Dee Stone
J. Lexi Lausten

Fiscal Officer

Kenneth G. Dietz

Township Administrator

Vicky L. Earhart

Assistant Township Administrator for Human Resources

Suzanne M. Parker

Assistant Township Administrator for Operations

Steve E. Sievers, AICP

Fire Chief

C. Richard Martin, II

Planning & Zoning Director

Paul J. Drury, Jr., AICP

Public Works Director

Eric J. Lugnbuhl

Sheriff's District 5

Lt. Dan McElroy
District Commander
513.474.5770

Law Director

Margaret W. Comey
513.688.8433

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

APRIL 21, 2022

*Joshua S. Gerth,
R. Dee Stone,
Lexi Lausten, Trustee
Kenneth G. Dietz, Fiscal Officer*

CALL TO ORDER

MOTION TO RETIRE TO EXECUTIVE SESSION – 5:00 P.M.

1. Executive Session: M _____ moved to retire to Executive Session to consider the appointment, employment, or discipline of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) and to consider the purchase of property for public purposes as permitted by Ohio Revised Code Section 121.22(G)(2). M _____ seconded the motion. Vote: _____

MOTION TO RETURN TO OPEN SESSION – 5:30 P.M.

M _____ moved to return from Executive Session. M _____ seconded the motion. Vote: _____

PLEDGE OF ALLEGIANCE

MOTION TO ADOPT AGENDA

M _____ moved to adopt the agenda [as presented or with modifications]. M _____ seconded the motion. Vote: _____

2. PUBLIC HEARING FOR CASE 2-2022 ANDERSON, 8057 BEECHMONT AVENUE

- Open Public Hearing for Case 2-2022 Anderson, 8057 Beechmont Avenue
- Close Public Hearing
- Consideration of Resolution Approving and Adopting a Zone Change from "C" Single-Family Residence to "EE" Planned Business District for Property Located at 8057 Beechmont Avenue

3. PRESENTATIONS AND RECOGNITIONS

- a. Proclamation Resolution Declaring April as National Child Abuse Prevention Month in Anderson Township
- b. Proclamation Resolution Designating May 2022 as Mental Health Awareness Month in Anderson Township
- c. Proclamation Resolution Designating May 2022 as Bike Month in Anderson Township
- d. Tree Committee Annual Presentation, Great Tree Awards, and Arbor Day Proclamation
- e. Road Construction Projects

4. PUBLIC FORUM

Individuals who wish to address the Board should state their name and address for the record, make their points as clearly and concisely as possible, and limit their comments to a maximum of three minutes, which may not be shared with or yielded to others. All comments shall be directed to the Board of Township Trustees. Thank you in advance for your comments.

- a. Hamilton County Treasurer Jill Schiller

5. Trustee Comments

- a. Announcement of Board of Trustees Annual Planning Meeting May 5th and 6th

6. Fiscal Officer

- a. Financial Reports
- b. Minutes
 - i. January 20, 2022
 - ii. February 17, 2022

7. Law Director – Margaret Comey

- a. Resolution Accepting the Report of the Law Director, as Compliance Officer, Provided Pursuant to the Anderson Township Credit Card Account Policy

8. Planning & Zoning – Paul Drury

- a. Authorization to Enter into Contract with Stantec for Elstun Road Sidewalk Project

9. Sheriff's Office – Lt. Dan McElroy

- a. Liquor License Transfer Request for Jeel Convenience LLC dba Beechmont Beverage Drive Thru located at 7172 Beechmont Avenue
- b. Liquor License New Request for Cincinnati AL Operations LLC dba Harmony at Anderson located at 6201 Clough Pike

10. Public Works Department – Eric Luginbuhl

11. Fire & Rescue Department – Rick Martin

- a. Announce Initiation of Residential Knox Box Program

12. Township Administrator – Vicky Earhart

- a. Resolution Authorizing Contract with Paycor for Payroll Processing and Human Resources Services
- b. Appointment of Anderson Township Park Commissioners

NEXT REGULAR MONTHLY BOARD MEETING

May 19, 2022, 5:00 P.M. (citizens should call 688-8400 to confirm)

MOTION TO ADJOURN

M_____ moved to adjourn the meeting. M_____ seconded the motion. Vote:_____